

MINUTES

SPECIAL MEETING

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

7:00 PM, THURSDAY, AUGUST 30, 2007

2 FAIRGROUNDS ROAD

**7 Members Present: Sylvia Howard, Michael Kopko, Nat Lowell,
John McLaughlin, Barry Rector, Don Visco, Linda Williams**

**Staff Present: Andrew Vorce, T. Michael Burns, Leslie Woodson,
Jeromette Hicks, Lauren Sullivan**

**Audience Present: Aaron Marcavitch, Christine Silverstein, Carl Borchert,
Peter Brace (Independent)**

- I. Call to Order** Chairman Rector called the meeting to order at 7:15PM.
- II. Establishment of Quorum** The Chairman declared a quorum was present.

III. Approval of Agenda

The motion was made by Sylvia Howard and seconded that the NP&EDC does hereby **approve the agenda of August 30, 2007, as submitted.**

The vote was unanimous.

IV. Public Comment – None

Chairman Rector recused himself for the discussion of the Housing Planner-Specialist, since he is on the CPC and Vice- Chairman Lowell led the meeting.

V. Discussion and Action

**A. Action / Discussion: Housing Planner-Specialist /
CPC Funding**

The discussion included:

Estimate budget of \$83,578.00

The position will be one of a coordinator and compliment other groups He/she will not have authority over the Housing Authority or Housing Office and will answer to Director Vorce.

If approved, the funding for the 1st year will be through the CPC, following years, if continued will be through the budget.

It was stated that the BOS and the Administration support this action.
It was requested that this item be placed on each of the NP&EDC agendas.

The motion was made by Michael Kopko and seconded that the NP&EDC does **hereby authorize staff to draw up and the vice-chairman to sign the joint CPC application with the Board of Selectmen by the deadline of Sept. 14, 2007.**

The vote was (4) four in favor, (1) one opposed John McLaughlin, (1) one Linda Williams abstained and (1) one Barry Rector recused himself.

B. Action / Discussion: Edgartown Filing / Tidal Energy Project

The Director stated that it is still the intent for Nantucket to join with Edgartown in this filing.

VI. Report Items*

A. Transportation Planner's Report - Verbal

The State engineers are possibly due to inspect the Roundabout on Sept. 12th.

VII. Other Business

John McLaughlin said that he felt the Commission should go back to monthly meeting.

The consensus of members and staff was that it was not necessary at this point in time, unless the meetings go late into the night or the agenda gets very long.

VIII. Executive Session: To Consider the Purchase, Exchange, Lease or Value of Real Property and Not to Reconvene in Open Session

The motion was made by Don Visco and seconded that the NP&EDC does hereby vote to go into executive session.

The vote was unanimous.

The NP&EDC Commissioners were polled in order to go into Executive Session and not to return to public session.

All Commissioners replied in the affirmative.

The Executive Session began @ 8:10PM.

IX. Adjournment

The motion was made by John McLaughlin and seconded that the NP&EDC does hereby adjourn the meeting.

The vote was unanimous.

The Chairman adjourned the meeting at 9:15PM.